

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Meeting with (b) (6), (b) (7)(C) on October 8, 2009

Activity Date:

October 8, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C), SA
26-OCT-2009, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC
28-OCT-2009, Approved by: (b) (6), (b) (7)(C), ASAC

SYNOPSIS

10/08/2009 - On October 8, 2009, Special Agent (b) (6), (b) (7)(C) met with (b) (6), (b) (7)(C), Manager of the Lake Michigan Management Section, Division of Water Resources Management, Office of Water Resources, for the Illinois Department of Natural Resources.

DETAILS

On October 8, 2009, Special Agent (b) (6), (b) (7)(C) met with (b) (6), (b) (7)(C), Manager of the Lake Michigan Management Section, Division of Water Resources Management, Office of Water Resources, for the Illinois Department of Natural Resources. This meeting was conducted at (b) (6), (b) (7)(C) office, 36 South Wabash, Suite 1415, Chicago, IL.

The purpose of the meeting was to speak with (b) (6), (b) (7)(C) regarding the Village of Crestwood, as well as to review any documents that the IDNR had relating to Crestwood. Also present for the meeting was (b) (6), (b) (7)(C), who works with (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) indicated that (b) (6), (b) (7)(C) has worked in (b) (6), (b) (7)(C) current position for nearly 30 years. In that time, (b) (6), (b) (7)(C) can never recall that they fined, or pursued anyone criminally for falsifying LMO reports that are submitted to the DNR. (b) (6), (b) (7)(C) indicated that there is a Class A misdemeanor in their statutes for improperly filing the reports, but that is has never been utilized by the DNR.

(b) (6), (b) (7)(C) indicated that the purpose of the LMO forms is to ultimately determine if there are leaks in the drinking water system of a town. (b) (6), (b) (7)(C) stated that overall, their goal is compliance. They want the cities to determine if there are leaks, and then fix them. (b) (6), (b) (7)(C) indicated that every municipality that (b) (6), (b) (7)(C) works with knows that this is the goal.

With respect to DNR records relating to Crestwood, (b) (6), (b) (7)(C) stated that

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

there may be a small amount of records in Springfield, IL, but that it is unlikely to relate to the LMO forms. (b) (6), (b) (7)(C) believes that the relevant documents are at (b) (6), (b) (7)(C) office.

(b) (6), (b) (7)(C) provided the Crestwood records for SA (b) (6), (b) (7)(C) to review. At the end of the review, SA (b) (6), (b) (7)(C) requested copies of all of the records relating to Crestwood. The original documents were given to SA (b) (6), (b) (7)(C), who had copies of the records generated.

On October 19, 2009, the original records were returned to (b) (6), (b) (7)(C) DNR office by SA (b) (6), (b) (7)(C).

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.